

**The Annual meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday May 11, 2005, 8:30 A.M., at the Jamestown Police Department Conference Room.**

**The meeting was called to order at 8:36 A.M. by Chairman J. Peter McGuirl.**

**Present:**

**J. Peter McGuirl, Chairman**

**David Darlington, Vice Chairman**

**Richard P. Eannarino**

**Arthur H. Fletcher**

**William Chuck Alves**

**Invited Guests:**

**Kenneth M. Bianchi, Executive Director**

**Marion J. Pierce, Director of Finance**

**Peter M. Janaros, Director of Engineering**

**Marianne Hillier, Director of Operations**

**Robert Moorehead, Chief of Maintenance**

**Jo-Ann Head, Executive Assistant**

**Stephen Clarke, SEIU Union Steward**

**Item 2**

**Motion by David Darlington, seconded by Richard P. Eannarino, passed unanimously to approve the appointment of Richard E. Dragon, as RITBA Chief Financial Officer.**

### **Item No. 3**

**RITBA Secretary Kenneth M. Bianchi, entertained motions for election of RITBA Chairman.**

**Motion by Richard P. Eannarino, seconded by David Darlington, passed unanimously to elect J. Peter McGuirl Chairman.**

**Motion by J. Peter McGuirl, seconded by Arthur H. Fletcher, passed unanimously to elect David Darlington Vice Chairman.**

**Motion by David Darlington, seconded by Richard P. Eannarino, passed unanimously to elect Marion J. Pierce Treasurer until such time as her retirement is effective. Upon her retirement the RITBA, CFO, Richard Dragon will become treasurer.**

**Motion by David Darlington, seconded by J. Peter McGuril, passed unanimously to elect Kenneth M. Bianchi Secretary.**

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### **Item No. 4**

**Motion by David Darlington, seconded by Richard P. Eannarino, passed unanimously to approve the minutes to the April 14, 2005 meeting.**

**Item No. 5**

**Motion by Richard P. Eannarino, passed unanimously to approve:**

**Tillinghast Licht Invoice 2975052**

**General Employment Matters \$ 7,784.88**

**General Matters 2005 6,918.97**

**\$14,703.85**

**Item No. 6**

**Motion by J. Peter McGuirl, seconded by Arthur H. Fletcher, passed unanimously to ratify:**

**Parsons Transportation – Mt. Hope Bridge**

**Tower Rehabilitation Contract 05-3**

**Invoice 05040640 \$18,393.20**

**Design of On-Call Deck Maintenance Contract 05-6**

**Invoice 05040641 6,980.04**

**Other Engineering Services**

**Invoice 05040503 16,328.48**

**Electrical Upgrade CSS - Contract 03-1**

**Invoice 05040505 13,302.08**

**\$55,003.80**

**Item No. 7**

**Motion by J. Peter McGuirl, seconded by Arthur H. Fletcher, passed unanimously to ratify:**

**The Aulson Company, Inc. – Pell Bridge**

**Water Pier Repairs – Contract 03-4**

**Application No: 7Rev 1 \$156,471.52**

**Item No. 8**

**Motion by J. Peter McGuirl, seconded by Arthur H. Fletcher, passed unanimously to ratify:**

**E.W. Audet & Sons, Inc. – Mt. Hope Bridge**

**Electrical Upgrade - Contract 03-1**

**Application No. 11 \$ 39,496.06**

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**Item No. 9**

**Peter M. Janaros, PE, RITBA Director of Engineering, gave a presentation on the RITBA Ten Year Plan. After a lengthy discussion by the Board it was decided to table approval until the June 8, 2005 meeting. The Chairman asked William Chuck Alves to have RI Department of Transportation review the schedule with their department engineer. The Department of Transportation staff will contact Mr. Janaros.**

**Item No. 10**

**Motion by J. Peter McGuirl, seconded by Arthur H. Fletcher, passed unanimously for the disposition and sale of the original Mt. Hope Bridge deck lamps. The Chairman asked the Director to do the disposition based on the recommendations of the Director of Engineering.**

**Item No. 11**

**The Executive Director and the Director of Engineering discussed the Beacon Mutual Safety report and commended Robert Moorehead, Chief of Maintenance the Maintenance Department on their safety awareness and best practice implementation preventing personal injury. The Maintenance Department provided the Board with examples of their own personal safety experiences.**

**Item No. 12**

**Motion by David Darlington, seconded by Chuck Alves, passed unanimously to table Claire Ferguson's request of a permanent fence installation at the RITBA Taylor Point property. The Chairman asked that we have an estimate on what the labor would be to straighten the existing fence with the purchase and installation of a new fence as a comparison.**

**Item No. 13**

**Marion J. Pierce, Director of Finance, reported on the Operating and Maintenance Fund, Quarterly and Year to Date totals compared to Budget for the period ended April 30, 2005**

**Item No. 14**

**Marion J. Pierce, Director of Finance, reported on the Monthly Traffic and Revenue for the period ended April 30, 2005.**

**Motion by Arthur H. Fletcher, seconded by J. Peter McGuirl, passed unanimously to go into Executive Session pursuant to RI General Laws 42-46-5 (a) (1) Personnel Matters and to review the minutes of the February 2nd, March 9th, and April 14, 2005 Executive Sessions at 9:41 A.M.**

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**Motion by Arthur H. Fletcher, seconded by J. Peter McGuirl, passed unanimously to come out of Executive Session and seal the minutes at 10:05.**

**Motion by David Darlington, seconded by J. Peter McGuirl, passed unanimously to approve and seal the Executive Session minutes of February 2, 2005, March 3, 2005 and April 14, 2005. Arthur H. Fletcher abstained due to the fact his appointment became effective April 1, 2005.**

**Motion by J. Peter McGuirl, seconded by David Darlington, passed  
unanimously to adjourn at 10:07 A.M.**

**Kenneth M. Bianchi  
Secretary**